



Announcement Summary

Entity name

HARVEST TECHNOLOGY GROUP LTD

Date of this announcement

Thursday July 16, 2026

The +securities the subject of this notification are:

+Other securities issued under an +employee incentive scheme that are not intended to be quoted on ASX

Total number of +securities to be issued/transferred

ASX +security code	Security description	Total number of +securities to be issued/transferred	Issue date
New class - code to be confirmed	Performance Rights	50,000,000	16/07/2026

Refer to next page for full details of the announcement



Part 1 - Entity and announcement details

1.1 Name of entity

HARVEST TECHNOLOGY GROUP LTD

We (the entity named above) give notice of the issue, conversion or payment up of the following unquoted +securities.

1.2 Registered number type

ACN

Registration number

149970445

1.3 ASX issuer code

HTG

1.4 The announcement is

New announcement

1.5 Date of this announcement

16/7/2026



Part 2 - Issue details

2.1 The +securities the subject of this notification are:

+Other securities issued under an +employee incentive scheme that are not intended to be quoted on ASX

2.2a This notification is given in relation to an issue of +securities in a class which is not quoted on ASX and which:

does not have an existing ASX security code ("new class")



Part 3C - number and type of +securities the subject of this notification (new class)

ASX +security code

New class - code to be confirmed

+Security description

Performance Rights

+Security type

Other

ISIN code**Date the +securities the subject of this notification were issued**

16/7/2026

Will all the +securities issued in this class rank equally in all respects from their issue date?

Yes

Were any of the +securities issued to +key management personnel (KMP) or an +associate?

Yes

Provide details of the KMP or +associates being issued +securities.**Name of KMP**

Veronica Bainton

Name of registered holder

OUREL Pty Ltd <OUREL Family A/C>

Number of +securities

35,000,000

Please provide a URL link for a document lodged with ASX setting out the material terms of the +securities being issued.

<https://announcements.asx.com.au/asxpdf/20260601/pdf/07056x22gtn3pw.pdf>

Please provide a URL link for a document lodged with ASX detailing the terms of the +employee incentive scheme or a summary of the terms

<https://announcements.asx.com.au/asxpdf/20251028/pdf/06r4dm3lzp5srm.pdf>

Any other information the entity wishes to provide about the +securities the subject of this notification

Issue details**Number of +securities**

50,000,000



Part 4 - +Securities on issue

Following the issue, conversion or payment up of the +securities the subject of this notification, the +securities of the entity will comprise:

The figures in parts 4.1 and 4.2 below are automatically generated and may not reflect the entity's current issued capital if other Appendix 2A, Appendix 3G or Appendix 3H forms are currently with ASX for processing.

4.1 Quoted +securities (Total number of each +class of +securities issued and quoted on ASX)

ASX +security code and description	Total number of +securities on issue
HTG : ORDINARY FULLY PAID	1,583,377,221

4.2 Unquoted +securities (Total number of each +class of +securities issued but not quoted on ASX)

ASX +security code and description	Total number of +securities on issue
HTGAU : OPTION EXPIRING 07-OCT-2028 EX \$0.03	1,500,000
HTGAT : OPTION EXPIRING 29-MAR-2028 EX \$0.0377	18,506,790
HTGAV : OPTION EXPIRING 19-DEC-2028 EX \$0.03	1,000,000
HTGAW : OPTION EXPIRING 20-APR-2028 EX \$0.025	81,588,000
HTGAA : OPTION EXPIRING 26-APR-2027 EX \$0.03	58,947,247
HTGAG : CONVERTIBLE NOTES	5,503,397
HTGAD : OPTION EXPIRING 19-MAY-2028 EX \$0.0261	17,824,676
HTGAS : OPTION EXPIRING 24-SEP-2027 EX \$0.03	32,647,406
HTGAC : OPTION EXPIRING 22-JAN-2028 EX \$0.02	22,000,000
New class - code to be confirmed : Performance Rights	50,000,000



Part 5 - Other Listing Rule requirements

5.1 Were the +securities issued under an exception in Listing Rule 7.2 and therefore the issue did not need any security holder approval under Listing Rule 7.1?

Yes

5.1a Select the number of the applicable exception in Listing Rule 7.2

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